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**Notice of increase  
in nominal capital**

**1 23**

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(address overleaf)

For official use

Company number

☐ ☐ ☐

2670582

Name of company

\* Powerhouse Retail Limited

\* insert full name  
of company

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14<sup>th</sup> November 1995 the nominal capital of the company has been  
increased by £72,749,983 beyond the registered capital of £13,714.

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows:

The authorised share capital comprises 52,763,697 Ordinary  
Shares of £1 each and 20,000,000 "A" Ordinary Shares of  
£1 each having the rights set out in the Articles of  
Association of the Company adopted by a Special Resolution on

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Please tick here if  
continued overleaf

☐

Signed

*P. X. Nore*

Designation †

*Director*

Date *14/11/95*

Presentor's name address and  
reference (if any):

Wragge & Co  
55 Colmore Row  
Birmingham B3 2AS

Tel: 0121 233 1000  
RH/SCK

For official Use  
General Section

Post room

